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BASIC AMENDMENT

AMERICAN NURSING SERVICES OF WEST PALM BEACH, INC.

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## ARTICLES OF AMENDMENT AMERICAN NURSING SERVICES OF WEST PALM BEACH, INC.

- The name of the Corporation is AMERICAN NURSING SERVICES OF WEST PALM BEACH, INC. (the "Corporation").
- Article I of the Articles of Incorporation of the Corporation is hereby in its entirety amended to read as follows:

The name of the Corporation is OUTREACH HOME HEALTH OF WEST PALM BEACH, INC.

3. The foregoing amendment was approved by the Shareholders of the Corporation by a Written Consent signed on february 0, 2002 manifesting their intention that this Amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1004, Florida Statutes. The vote of such Shareholders was sufficient for such amendment's approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 8th day of February